



Akwesáhsne Mohawk Board of Education

Our Mission at AMBE is ...
"Te thi ha hon:uicn – We make the road for them."

Our motto encompasses our vision and mandate of providing our children with the highest quality education possible and "building a road for them" that will lead to success.

AGENDA

Regular Meeting of the Board of Trustees

Date: Enniska/February 17, 2021 **Location:** Zoom - Online **Time:** 6:00pm

- | | | |
|--|--|---------------------------------------|
| <input type="checkbox"/> Kathleen Papineau | <input type="checkbox"/> Rosemary Square | <input type="checkbox"/> Sheila Adams |
| <input type="checkbox"/> Josephine Herne | <input type="checkbox"/> Shealene Gibson | <input type="checkbox"/> Cecelia King |
| <input type="checkbox"/> Chief Julie Phillips-Jacobs | <input type="checkbox"/> Chief Carolyn Francis | |

1. **Calling of the Meeting to Order**
2. **Ohén:ton Karihwatéhkwen / Opening Address**
3. **Review and Approval of the Agenda**
4. **Review and Approval of Previous Meeting Minutes**
 - 4.1 *Regular Meeting of the Board of Trustees January 20, 2021*
5. **Chair Updates**
6. **Director Updates**
7. **Resolution**
 - 7.1 *Resolution #19: Accept Indigenous Institutes Mental Health Grant*
 - 7.2 *Resolution #20: Language for Life Grant*
 - 7.3 *Resolution #21: Amendment 2 – School Calendar*
8. **Review and Approve Post-Secondary Administrative Guidelines**

Norma Sunday
9. **Budget Presentation**

Owen Benedict
10. **Next Meeting Date**
 - 10.1 *March 10, 2021*
11. **Adjournment**
12. **Ohén:ton Karihwatéhkwen / Closing Address**